

RECORD OF PROCEEDINGS

Minutes of

REGULAR COUNCIL

Meeting

BEAR GRAPHICS 800-325-8094 FORM NO. 10148

Held

MAY 17

20 22

Council met in regular session at 7:00 P.M. in council chambers at city hall, 28 W. Friend Street, Columbiana, Ohio 44408 with Mayor Rick Noel presiding. Clerk of Council Deann L. Davis gave the invocation. Noel led the pledge of allegiance to the flag of the United States of America.

The following members of council answered roll call:

Dan Bekar	Ted Souder
Richard McBane	Richard Liston
Dan Dattilio	Amanda Banner

Also answering roll call were City Manager Lance Willard and Municipal Attorney Mark Hutson. Banner was present via Zoom per HB 51.

Each member of council had a copy of the agenda for this regular council meeting.

Each member of council had a copy of the minutes of the regular council meeting held on May 3, 2022. The minutes stand as presented.

Each member of council had a copy of the Columbiana Park, Recreation, and Cemetery Board meeting minutes of April 25, 2022; and the Columbiana City Planning Commission meeting minutes of May 10, 2022.

Tim Spiker of Fireworks at Firestone appeared before council to discuss fireworks in Firestone Park. Hutson asked Spiker to give him the organization's documents so he can review them, after which council could call a special meeting.

Willard presented council members with the manager's update.

Willard presented council members with the mayor's court and EMS department report for April 2022.

Council members reviewed the bill list of May 17, 2022.

Noel noted under old business there was one ordinance and one resolution. McBane moved that, due to the length of the ordinance and resolution, and because each member of council had a copy in his or her possession, the ordinance and resolution be read by title only. Souder seconded the motion and on roll call: Bekar, yea; Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; and Banner, yea. (Motion Passed)

Noel read Ordinance 22-O-3126 by title only-----

"AN ORDINANCE SETTING A PORTION OF CHESTNUT ALLEY BETWEEN ALLEN AVENUE AND WEST SALEM STREET ONE WAY WITH TRAFFIC FLOWING TO THE NORTH."

Banner moved to approve Ordinance 22-O-3126 under SECOND READING. Liston seconded the motion and on roll call: Souder, yea; McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; and Bekar, nay. (Motion Passed)

Noel read Resolution 22-R-597 by title only-----

"A RESOLUTION AUTHORIZING THE CITY MANAGER TO EXECUTE A CRA AGREEMENT WITH SAYBROOK FACILITY REALTY, LLC FOR THE CITY OF COLUMBIANA."

Liston moved to approve Resolution 22-R-597 under SECOND READING. Souder seconded the motion and on roll call: McBane, yea; Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; and Souder, yea. (Motion Passed)

Souder moved to set a public hearing for June 21, 2022, at 7:15 P.M. for rezoning of 12.8 acres of property at 947 East Park Avenue from R-1 and R-2 to R-2 PUD. Dattilio seconded the motion and on roll call: Liston, yea; Dattilio, yea; Banner, yea; Bekar, yea; Souder, yea; and McBane, yea. (Motion Passed)

Discussion followed on the traffic circle. Willard stated he will have an engineer conduct a study of the traffic circle.

Souder moved to adjourn this regular meeting at 7:37 P.M. and all members of council concurred.

ATTEST: Deann L. Davis
Deann L. Davis, Clerk of Council

Rick Noel
Rick Noel, Presiding Officer